

AGENDA

Waukesha County Personnel Committee

Tuesday, December 9, 2003 – 1:00 p.m.

Waukesha County Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of November 18, 2003

Schedule Next Meeting Dates

Executive Committee Report

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 158-O-115: 2004 Non-Represented Employees' Salaries
2. Resolution 158-R-011: Designate Fund Balance for Sick Leave Retirement Payouts
3. Ordinance 158-O-110: Appropriate Additional Expenditures and Revenues in the Register of Deeds Office for the Purchase of Optical Character Recognition Software
4. Closed Session: The committee will move to go into closed session at approximately 2:45 p.m. in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues associated with the AFSCME Master Unit Contract, and to approve the closed session minutes of August 19 and November 18, 2003.

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Employment Services Manager Sue Zastrow	1:00 p.m.
1	Inspector Bob Johannik	1:00 p.m.
2	Accounting Services Manager Larry Dahl	1:45 p.m.
3	Register of Deeds Mike Hasslinger	2:00 p.m.
4	Labor Relations Manager Jim Richter	2:45 p.m.

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Duane E. Paulson, Chair